

Meeting: **Local Pension Board**

Date/Time: **Monday, 4 December 2017 at 9.30 am**

Location: **Executive Committee Room, County Hall, Glenfield.**

Contact: **Matthew Hand (0116 305 6038)**

Email: **matthew.hand@leics.gov.uk**

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 18 September.		(Pages 3 - 6)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Pension Fund Administration Report - July to September 2017.	Director of Corporate Resources	(Pages 7 - 12)
7. Data Improvements - Month Posting	Director of Corporate Resources	(Pages 13 - 22)
8. Risk Management and Internal Controls.	Director of Corporate Resources	(Pages 23 - 28)
9. Scheme Complaints Procedure.	Director of Corporate Resources	(Pages 29 - 32)



10. Brewster Ruling.

Director of
Corporate
Resources

(Pages 33 - 38)

11. Any other items which the Chairman has decided to take as urgent.

12. Date of next meeting.

Monday 12 March 2018 at 9.30am.

TO:

Employer representatives

Mr. D. Jennings CC
Mr. P. Bedford CC
Cllr. D. Alfonso

Employee representatives

Ms. D. Haller
Ms. A. Severn - Morrell
Mrs. D. Stobbs